

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**Friday, April 14, 2006  
9:30 a.m.**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Robert F. Carlson, Chair  
Steve Westly, Vice Chair  
Philip Angelides  
George Diehr  
Priya Mathur  
Charles Valdes

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF MARCH 14, 2006 MEETING MINUTES

**AUDITS**

INFORMATION  
Larry Jensen

4. CHIEF AUDITOR'S REPORT

INFORMATION  
Larry Jensen

5. AUDIT RESOLUTION POLICY AND PROCEDURES  
(FIRST READING)

**COMPLIANCE**

INFORMATION  
Sherry Johnstone

6. COMPLIANCE OFFICE REPORT

## **PLANNING**

INFORMATION  
Susan Garrett

7. THREE-YEAR BUSINESS PLAN AND 2006-07 ANNUAL PLAN (FIRST READING)

## **INFORMATION TECHNOLOGY SERVICES**

INFORMATION  
Gene Reich

8. INFORMATION TECHNOLOGY SERVICES STATUS REPORT

## **BUDGETS**

ACTION  
Chuck Beckwith

9. ANNUAL REPORT OF DISCHARGE OF ACCOUNTABILITY FOR UNCOLLECTIBLE DEBT (WRITE-OFF)

ACTION  
Lyn Vice

10. FISCAL YEAR 2006-07 BUDGET PROPOSALS (SECOND READING)

INFORMATION  
Lyn Vice

11. CURRENT BUDGET ISSUES

## **ADMINISTRATIVE SERVICES**

INFORMATION  
Curtis Howard

12. ASSISTANT EXECUTIVE OFFICER REPORT

INFORMATION  
Curtis Howard

13. PROPOSED JUNE 2006 AGENDA

14. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.